

AGENDA

VILLAGE OF ACME REGULAR MEETING MONDAY, JANUARY 25, 2016

6:30 pm

ACME VILLAGE OFFICE

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda (motion required)

2. DELEGATES - Elias Hernandez, Urban Systems

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3. CONFIRMATION OF MINUTES

3.1 Motion required to confirm minutes of the Regular meeting held January 11, 2016.

Sign All Council Meeting Minutes

4. BUSINESS

RFD 4.1 Urban Systems, Prospect Ave and Wheeler Ave projects

RFD 4.2 Kneehill County/Acme Transfer Station Agreement

RFD 4.3 Kneehill County/Linden/Acme Transfer Station Agreement

RFD 4.4 Kneehill Housing request for representatives' mileage/per diem be paid by municipality.

RFD 4.5 Municipal Affairs – Motion needed for special council meeting.

RFD 4.6

FYI 4.1 Correspondence:

FCSS Discovery Night March 3, 2106. (Attached)

FYI 4.2

5. REPORTS

5.1.0 Financial Information

5.1.1 Accounts Payable as of January 25, 2016 is \$ for 2015 expenses.

5.1.1b Accounts Payable as of January 25, 2016 is \$ for 2016 expenses

5.1.2 December 2015 Bank Statement – on table

Individual Motion Required for Accounts Payable

5.2.0 Staff and Council and Committee Reports (motion required)

5.2.1 CAO Report - N/A

5.2.2 Public Works Report – N/A

6. COURSES AND MEETINGS

Council Meetings -

- February 8, 2016 – Regular Council Meeting
- February 22, 2016 - Regular Council Meeting
- FCSS Discovery Night, March 3, 2016, 6:30 pm – 8:00 pm.

7. ADJOURNMENT